



**REGULAR MEETING OF COUNCIL
THURSDAY, April 19, 2018 @ 5:30 P.M.
COUNCIL CHAMBERS
MINUTES**

Attendance: Mayor Penny Shantz, Deputy Mayor Rosella Peterman, Councillor Darren Pearson, Councillor Rob McDonald, Councillor Lynn Schultz
Chief Administrative Officer: Theresa Fuller
Public Works Foreman: Murray Holroyd
Recording Secretary: Andrea Benoit (exited @ 7:50 pm)

Absent:

Press: Jordie Dwyer (exited @ 7:49 pm)

Public: Christine Buelow (exited @ 5:57 pm), Myranda Shepherd (exited @ 5:57 pm), Jackie Northey (exited @ 5:57 pm), Sgt. Bruce Holliday (exited @ 5:57 pm)

1. CALL TO ORDER at 5:28 pm by Mayor Penny Shantz.

2. PUBLIC HEARING

3. ADDITIONS & AGENDA APPROVAL

7.9 Tree Removal – Councillor Lynn Schultz

MOVED by Councillor McDonald to accept agenda of April 19, 2018 with the addition of Tree Removal.

MOTION #074-2018

CARRIED UNANIMOUSLY

4. MINUTES

4.1 Minutes of the April 5, 2018 Regular Meeting of Council

MOVED by Councillor Pearson to approve the Minutes of the Regular Meeting of Council of April 5, 2018 as presented.

MOTION #075-2018

CARRIED UNANIMOUSLY

5. DELEGATIONS

5:30 PM – Community Wellness Team – Christine Buelow

Delegate Christine Buelow presented council with a handout from the Rural Community Services Center, a project partnership of Bashaw and District Support Services, Bashaw Adult Learning, Bashaw School, and the Bashaw RCMP. This handout outlined Bashaw's background in mental health and community services, its current model of service and community services, additional supporting organizations, and a community social profile.

Delegates Jackie Northey (representing Bashaw Adult Learning), Christine Buelow (representing Bashaw and District Support Services), Myranda Shepherd (representing Bashaw School), and Sgt. Bruce Holliday (representing Bashaw RCMP) proceeded with a verbal presentation regarding mental health services, community services, and other services, and drew attention to the holes in these services and the needs of the community.

Highlights of the Verbal Presentation:

Bashaw has a high number of low income families in the community. There are also a number of residents with varying disabilities who rely on AISH. Surrounding communities look at Bashaw as a great place to recommend to people with these challenges because of our resources (i.e. housing, BDSS, victim services, etc.). Due to this, Bashaw serves a high number of people with mental health service requirements or other social service needs.

The Rural and Community Services Team would like to create a service that meets these needs in a more efficient manner. On paper, it appears that we (i.e. Bashaw) have access to a lot of services – in reality, they are in our community for a very short fragment of time. We need these services present more frequently and more permanently. The Rural and Community Services Centre would offer these services full-time and assist families to transition to the correct services; this will alleviate pressure on existing town services and redistribute need to more appropriately and highly trained services.

The model of service for the Rural Community Services Centre will be Bashaw Neighborhood Place, which is a building that offers many different services. A pride of Bashaw is its collaborative work; this new model would not distinguish organizations but would focus on offering needed services. The main service being researched is referred to as "Information and Referral Counselling." Information and Referral Counselling would help connect individuals with resources they need but may not be aware of. The plan is to generate a system tailored to serve rural residents in a more expedient way.

The Rural and Community Services Centre Team is requesting a Town Hall meeting on May 17th @ 7 pm in the Community Hall. The purpose of this meeting is to offer an opportunity for people to talk about their challenges and struggles, to demonstrate the need in the community, and to allow time to suggest required services. It will also allow the team a chance to present what they have been doing, what is still needed, and what they would like to do in future, as well as request help. Rural Crime and its relation to mental health services will also be a point of discussion. The Team would like to invite the MLAs, MPs, and Bashaw Town Council to attend the Town Hall meeting, in hopes that they may begin to receive political support for this project and this community.

Council expressed support and requested that CAO Fuller proceed with booking the community hall at no cost for the Rural Community Services Centre Team to present a Town Hall meeting on May 17th @ 7 pm.

Public Christine Buelow, Jackie Northey, Myranda Shepherd, and Sgt. Bruce Holliday exited @ 5:57 pm.

6. BYLAWS

7. NEW & UNFINISHED BUSINESS

7.1 2018 Operating Budget

We as a town have unrestricted surplus funds. Our statements reflect a significant amount in our bank account, and we have yet to collect a significant portion of our tax revenue. Additionally, surplus from previous years has collected, and the funds are currently in the general operating account. That being said, this year we are also experiencing some substantial expenses.

Discussion commenced regarding the proposed increase in taxes. Council was not in favor of the 3.85% percent increase. Discussion progressed, the Beautification funds were reduced from a total of \$ 22, 500, to \$16, 500. The reduction lowered the increase to 3.06%.

MOVED by Councillor McDonald to approve the 2018 Operating budget, Municipal Tax levy amount of \$ 727,428.48 which will be a 3.06% increase of Municipal Taxes.

MOTION #076-2018

CARRIED UNANIMOUSLY

7.2 Replacement Mower Request for Proposals

Foreman Holroyd recommended the Zero Turn Mower, in consideration of the cost value. It is recommended that the town purchase the Zero Turn Mower from Camrose Dynamic at \$17,010.00. Purchasing it from the Camrose location will be practical for Public Works for future maintenance and repairs on the equipment.

MOVED by Councillor Schultz to move forward with the purchase of the ZERO TURN Mower from Camrose Dynamic, to be purchased for \$17,010.00 from the unrestricted surplus funds.

MOTION #077-2018

CARRIED UNANIMOUSLY

7.3 Aggregate Energy Agreement Extension to 2022

MOVED by Councillor Peterman to extend electricity and natural gas procurement to December 31, 2022 with 8760.

MOTION #078-2018

CARRIED UNANIMOUSLY

7.4 Bashaw Social Center Financials

Council is unable to accept these financials at this time. Council requested a copy of the financials report, with the organization's name included on the report.

7.5 Memorandum of Understanding – Camrose County

CAO Fuller presented a verbal summary of the Town of Bashaw's Memorandum of Understanding with Camrose County.

MOVED by Councillor McDonald for the Town of Bashaw to request the Camrose County to provide a biannual reserve fund balance sheet that highlights all allocation revenue received to date.

MOTION #079-2018

CARRIED UNANIMOUSLY

7.6 Bashaw Golf and Country Club Financial Statement

MOVED by Councillor McDonald to accept the Bashaw Golf and Country Club Financial Statement as information.

MOTION #080-2018

CARRIED UNANIMOUSLY

7.7 Town of Bashaw Monthly Statement – March 31, 2018

MOVED by Councillor Peterman to accept the Town of Bashaw Monthly Statement as information.

MOTION #081-2018

CARRIED UNANIMOUSLY

7.8 Municipal Plans – Update

MOVED by Councillor Pearson to approve the Municipal Development Plan, Community Sustainability Plan, & Land Use Bylaw proposal from Vicinia Planning & Engagement Inc. for the amount of \$ 40,000.00.

MOTION #082-2018

CARRIED UNANIMOUSLY

7.9 Tree Removal

Councillor Schultz received a call from a concerned citizen regarding two trees causing damage to the sidewalk and posing a danger due to risk of falling over. The resident requests that both trees be removed. Foreman Holroyd will proceed with removing these trees.

8. COMMITTEE & STAFF REPORTS

8.1 Committee Reports

a. Mayor Shantz

- Attended Apr 6, 2018 Camrose and Area Lodge Authority meeting. CAO Fuller has received the financials.
- Attended Apr 18, 2018 Beautification Strategic Planning meeting. Was unable to stay for the full meeting.

b. Deputy Mayor Peterman

- Nothing to report.

c. Councillor McDonald

- Nothing to report.

d. Councillor Pearson

- Attended the Fire Department meeting.
- Attended the ICS 100 Training. Was not pleased with the training, as it was too much information in a short time span, and therefore ineffective.

e. Councillor Schultz

- Attended Apr 11, 2018 Ag Society meeting. The Spring Round-up is approaching.

8.2 Staff Reports

a. Foreman Report – see attached

Councillor Peterman inquired about the repair of the street near the RCMP office. Foreman Holroyd and CAO Fuller reported that a quote for repairs has been requested, and steps are being taken to progress this project. In the meantime, temporary fixes have taken place.

b. CAO Report – see attached

MOVED by Councillor Schultz to accept all reports as information.

MOTION #083-2018

CARRIED UNANIMOUSLY

9. CORRESPONDENCE

1. Bashaw Meadows Residents Association – Spring Tea
2. Alberta Municipal Affairs – Municipal Accountability Program
3. Alberta Labor – STEP Approval
4. Alberta Historical Resources Foundation – Heritage Awards
5. Alberta Health – Red Deer Regional Hospital
6. Camrose and Area Lodge Authority – Financial Statements available
7. Village of Bawlf – Invitation to Fire Hall Grand Opening
8. Alberta Seniors and Housing – Seniors Service awards

MOVED by Councillor Peterman to accept correspondence from Bashaw Meadows Residents Association, Alberta Municipal Affairs, Alberta Labor, Alberta Historical Resources Foundation, Alberta Health, Camrose and Area Lodge Authority, Village of Bawlf, and Alberta Seniors and Housing as information.

MOTION #084-2018

CARRIED UNANIMOUSLY

Press Jordie Dwyer exited the meeting at 7:49 pm.

10. IN CAMERA – Land – FOIP Section 27
Legal – FOIP Section 27

MOVED by Councillor Schultz to go in Camera to discuss Land as per FOIP Section 27 and Legal as per FOIP Section 27 at 7:50 pm.

MOTION #085-2018

CARRIED UNANIMOUSLY

Recording Secretary Andrea Benoit exited the meeting at 7:50 pm.

MOVED by Councillor McDonald to come out of Camera at 8:30 pm.

MOTION #086-2018

CARRIED UNANIMOUSLY

Meeting resumed at 8:30 pm, no public present.

11. NEXT MEETING:	Regular Meeting of Council	May 3, 2018 @ 5:30 pm May 17, 2018 @ 5:30 pm
	Audit Meeting	April 25, 2018 @ 5:30 pm

12. ADJOURNMENT of the April 19, 2018 Regular Meeting of Council called by Councillor McDonald at 8:34 pm.

CHIEF ELECTED OFFICIAL

CHIEF ADMINISTRATIVE OFFICER